

State of Misconsin LEGISLATIVE REFERENCE BUREAU

RESEARCH APPENDIX PLEASE DO NOT REMOVE FROM DRAFTING FILE

Date Transfer Requested: 09/09/2008

(Per: GMM)

Appendix A ... Pt. 07B of 09

The 2007 drafting file for LRB-0174

has been transferred to the drafting file for

2009 LRB-0150

This cover sheet, the final request sheet, and the final version of the 2007 draft were copied on yellow paper, and returned to the original 2005 drafting file.

The attached 2007 draft was incorporated into the new 2009 draft listed above. For research purposes, this cover sheet and the complete drafting file were transferred, as a separate appendix, to the 2009 drafting file. If introduced this section will be scanned and added, as a separate appendix, to the electronic drafting file folder.

SECTION 64. 48.32 (1) (c) 2. of the statutes is repealed.

SECTION 65. 48.32 (1) (c) 3. of the statutes is repealed.

SECTION 66. 48.33 (4) (d) of the statutes is created to read:

48.33 (4) (d) If the agency knows or has reason to know that the child is an Indian child, a description of any efforts undertaken to determine whether the child is an Indian child; specific information showing that continued custody of the child by the parent or Indian custodian is likely to result in serious emotional or physical damage to the child under s. 48.028 (4) (d) 1.; specific information showing that the county department, department in a county having a population of 500,000 or more, or agency primarily responsible for providing services to the child has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful; a statement as to whether the out-of-home care placement recommended is in compliance with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c); and, if the recommended placement is not in compliance with that order, specific information showing good cause, as described in s. 48.028 (7) (e), for departing from that order.

Section 67. 48.335 (3j) of the statutes is created to read:

48.335 (3j) At hearings under this section involving an Indian child, if the agency, as defined in s. 48.38 (1) (a), is recommending placement of the Indian child in a foster home, treatment foster home, group home, or residential care center for children and youth or in the home of a relative other than a parent, the agency shall present as evidence specific information showing all of the following:

(a) That continued custody of the Indian child by the parent or Indian custodian is likely to result in serious emotional or physical damage to the Indian child under s. 48.028 (4) (d) 1.

24

25

1	(b) That the county department, the department in a county having a
2	population of 500,000 or more, or the agency primarily responsible for providing
3	services to the Indian child has made active efforts under s. 48.028 (4) (d) 2. to
4	prevent the breakup of the Indian family and that those efforts have proved
5	unsuccessful.
6	(c) That the placement recommended is in compliance with the order of
7	placement preference under s. $48.028(7)(b)$ or, if applicable, s. $48.028(7)(c)$ or, if that
8	placement is not in compliance with that order, good cause, as described in s. 48.028
9	(7) (e), for departing from that order.
10	SECTION 68. 48.345 (3) (intro.) of the statutes is amended to read:
11	48.345 (3) (intro.) Designate Subject to sub. (3m), designate one of the following
12	as the placement for the child:
13	Section 69. 48.345 (3m) of the statutes is created to read:
14	48.345 (3m) Subject to s. 48.028 (7) (c), if the child is an Indian child who is
15	being placed in an out-of-home care placement, as defined in s. 48.028 (2) (e),
16	designate one of the placements listed in s. $48.028(7)(b)1$. to 4. as the placement for
17	the Indian child, in the order of preference listed, unless the court finds good cause,
18	as described in s. 48.028 (7) (e), for departing from that order.
19	SECTION 70. 48.355 (2) (b) 6v. of the statutes is created to read:
20	48.355 (2) (b) 6v. If the child is an Indian child who is placed outside the home,
21	a finding supported by clear and convincing evidence, including the testimony of one
22	or more qualified expert witnesses, that continued custody of the Indian child by the
23	parent or Indian custodian is likely to result in serious emotional or physical damage

to the child under s. 48.028 (4) (d) 1. and a finding supported by clear and convincing

evidence as to whether the county department, department in a county having a

population of 500,000 or more, or agency primarily responsible for providing services under a court order has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful. The findings under this subdivision shall be in addition to the findings under subd. 6., except that for the sole purpose of determining whether the cost of providing care for an Indian child is eligible for reimbursement under 42 USC 670 to 679b, the findings under this subdivision and the findings under subd. 6. shall be considered to be the same findings.

SECTION 71. 48.355 (2) (d) of the statutes is amended to read:

48.355 (2) (d) The court shall provide a copy of a dispositional order relating to a child in need of protection or services to the child's parent, guardian, legal custodian, or trustee, to the child through the child's counsel or guardian ad litem and, to the child's court-appointed special advocate, and, if the child is an Indian child, to the Indian child's Indian custodian and tribe. The court shall provide a copy of a dispositional order relating to an unborn child in need of protection or services to the expectant mother, to the unborn child through the unborn child's guardian ad litem and, if the expectant mother is a child, to her, to the parent, guardian, legal custodian, or trustee of a child expectant mother, and, if the expectant mother is an Indian child or if the unborn child when born may be an Indian child, to the expectant mother's Indian custodian and tribe or to the Indian tribe in which the unborn child may be eligible for affiliation when born.

SECTION 72. 48.355 (2d) (c) 1. of the statutes is renumbered 48.355 (2d) (c) and amended to read:

48.355 (2d) (c) If the court finds that any of the circumstances specified in under par. (b) 1. to 5. applies with respect to a parent, the court shall hold a hearing

under s. 48.38 (4m) within 30 days after the date of that finding to determine the permanency plan for the child. If a hearing is held under this subdivision, the agency responsible for preparing the permanency plan shall file the permanency plan with the court not less than 5 days before the date of the hearing.

SECTION 73. 48.355 (2d) (c) 2. of the statutes is repealed.

SECTION 74. 48.355 (2d) (c) 3. of the statutes is repealed.

Section 75. 48.355 (2d) (d) of the statutes is created to read:

48.355 (2d) (d) This subsection does not affect the requirement under sub. (2) (b) 6v. that the court include in a dispositional order placing an Indian child outside the home a finding as to whether the county department, department in a county having a population of 500,000 or more, or agency primarily responsible for providing services under a court order has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful.

SECTION 76. 48.357 (1) (am) 1. of the statutes is amended to read:

48.357 (1) (am) 1. If the proposed change in placement involves any change in placement other than a change in placement specified in par. (c), the person or agency primarily responsible for implementing the dispositional order, the district attorney, or the corporation counsel shall cause written notice of the proposed change in placement to be sent to the child, the parent, guardian, and legal custodian of the child, any foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2) of the child, the child's court-appointed special advocate, and, if the child is an Indian child, the Indian child's Indian custodian and tribe. If the child is the expectant mother of an unborn child under s. 48.133, written notice shall also be sent to the unborn child by the unborn child's guardian ad litem. If the

44)

5

change in placement involves an adult expectant mother is an adult of an unborn child under s. 48.133, written notice shall be sent to the adult expectant mother and the unborn child by the unborn child's guardian ad litem. The notice shall contain the name and address of the new placement, the reasons for the change in placement, a statement describing why the new placement is preferable to the present placement, and a statement of how the new placement satisfies objectives of the treatment plan ordered by the court.

SECTION 77. 48.357 (1) (am) 1g. of the statutes is created to read:

in placement would change the Indian child's placement from a placement outside the home to another placement outside the home, a notice under subd. 1. shall also contain apecific information showing that continued custody of the Indian child by the parent or Indian custodian is likely to result in serious emotional or physical damage to the child under s. 48.028 (4) (d) 1., specific information showing that the agency primarily responsible for implementing the dispositional order has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakue of the Indian family and that those efforts have proved unsuccessful, a statement as to whether the new placement is in compliance with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c) and, if the new placement is not in compliance with that order, specific information showing good cause, as described in s. 48.028 (7) (e), for departing from that order.

Section 78. 48.357 (1) (am) 1m. of the statutes is created to read:

48.357 (1) (am) 1m. If the child is an Indian child, notice under subd. 1. to the Indian child's parent, Indian custodian, and tribe shall be provided in the manner specified in s. 48.028 (4) (a). No hearing on the request may be held until at least 10

days after receipt of the notice by the Indian child's parent, Indian custodian, and
tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the
interior. On request of the Indian child's parent, Indian custodian, or tribe, the cour
shall grant a continuance of up to 20 additional days to enable the requester to
prepare for the hearing.
SECTION 79. 48.357 (1) (am) 2. of the statutes is renumbered 48.357 (1) (am)
2. (intro.) and amended to read:
48.357 (1) (am) 2. Any person receiving the notice under subd. 1. or notice of
a specific placement under s. 48.355 (2) (b) 2., other than a court-appointed special
advocate, may obtain a hearing on the matter by filing an objection with the court
within 10 days after receipt of the notice. Placements Except as provided in subd
2m., placements may not be changed until 10 days after that notice is sent to the
court unless written waivers of objection are signed as follows:
a. By the parent, guardian, or legal custodian and, or Indian custodian, the
child, if 12 years of age or over, or and the child's tribe, if the child is an Indian child
b. By the child expectant mother, if 12 years of age or over, her parent, guardian
or legal custodian and, or Indian custodian, the unborn child by the unborn child's
guardian ad litem, or and the child expectant mother's tribe, if she is an Indian child
c. By the adult expectant mother and the unborn child by the unborn child's
guardian ad litem, sign written waivers of objection, except that changes.
2m. Changes in placement that were authorized in the dispositional order may
be made immediately if notice is given as required under subd. 1. In addition, a
hearing is not required for placement changes authorized in the dispositional order
except when an objection filed by a person who received notice alleges that new

 $information\ is\ available\ that\ affects\ the\ advisability\ of\ the\ court's\ dispositional\ order.$

(9)

SECTION 80. 48.357 (1) (am) 3. of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.357 (1) (am) 3. If the court changes the child's placement from a placement outside the home to another placement outside the home, the change in placement order shall contain the applicable order specified in under sub. (2v) (a) 1m. and the applicable statement specified in under sub. (2v) (a) 2. If the court changes the placement of an Indian child from a placement outside the home to another placement outside the home, the change in placement order shall, in addition, contain the findings under sub. (2v) (a) 4 and comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), unless the court finds good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 81. 48.357 (1) (c) 1m. of the statutes is created to read:

48.357 (1) (c) 1m. If the child is an Indian child, a request under subd. 1. shall also contain specific information showing that continued custody of the Indian child by the parent or Indian custodian is likely to result in serious emotional or physical damage to the child under s. 48.028 (4) (d) 1., specific information showing that the agency primarily responsible for implementing the dispositional order has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful, a statement as to whether the new placement is in compliance with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c) and, if the new placement is not in compliance with that order, specific information showing good cause, as described in s. 48.028 (7) (e), for departing from that order.

Section 82. 48.357 (1) (c) 2. of the statutes is amended to read:

48.357 (1) (c) 2. The court shall hold a hearing prior to ordering any change in placement requested under subd. 1. Not less than 3 days prior to the hearing, the court shall provide notice of the hearing, together with a copy of the request for the change in placement, to the child, the parent, guardian, and legal custodian of the child, the child's court-appointed special advocate, and all parties that are bound by the dispositional order, and, if the child is an Indian child, the Indian child's Indian custodian and tribe. If all parties consent, the court may proceed immediately with the hearing.

SECTION 83. 48.357 (1) (c) 2m. of the statutes is created to read:

48.357 (1) (c) 2m. If the child is an Indian child, notice under subd. 2. to the Indian child's parent, Indian custodian, and tribe shall be provided in the manner specified in s. 48.028 (4) (a). No hearing on the request may be held until at least 10 days after receipt of the notice by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the hearing.

SECTION 84. 48.357 (1) (c) 3. of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.357 (1) (c) 3. If the court changes the child's placement from a placement in the child's home to a placement outside the child's home, the change in placement order shall contain the findings specified in under sub. (2v) (a) 1., the applicable order specified in under sub. (2v) (a) 1m., the applicable statement specified in under sub. (2v) (a) 2., and, if in addition the court finds that any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies with respect to a parent, the determination

1

 $\mathbf{2}$

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

specified in under sub. (2v) (a) 3. If the court changes the placement of an Indian child from a placement in the Indian child's home to a placement outside the Indian child's home, the change in placement order shall, in addition, contain the findings under sub. (2v) (a) 4. and comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), unless the court finds good cause, as described in s. 48.028 (7) (e), for departing from the order.

SECTION 85. 48.357 (2m) (a) of the statutes is amended to read:

48.357 (2m) (a) The child, the parent, guardian, or legal custodian, or Indian custodian of the child, the expectant mother, the unborn child by the unborn child's guardian ad litem, or any person or agency primarily bound by the dispositional order, other than the person or agency responsible for implementing the order, may request a change in placement under this paragraph. The request shall contain the name and address of the new placement requested and shall state what new information is available that affects the advisability of the current placement. If the proposed change in placement would change the placement of a child placed in the child's home to a placement outside the child's home, the request shall also contain specific information showing that continued placement of the child in the home would be contrary to the welfare of the child and, unless any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies, specific information showing that the agency primarily responsible for implementing the dispositional order has made reasonable efforts to prevent the removal of the child from the home, while assuring that the child's health and safety are the paramount concerns. The request shall be submitted to the court. In addition, the The court may also propose a change in placement on its own motion.

SECTION 86. 48.357 (2m) (am) of the statutes is created to read:

12

15

16

17

18

19

20

21

22

23

24

25

(1.)

48.357 (2m) (am) If the proposed change of placement would change the placement of an Indian child placed in the Indian child's home to a placement outside the Indian child's home or would change the placement of an Indian child placed outside the home to another placement outside the home a request under par. (a) shall also contain specific information showing that continued custody of the Indian child by the parent or Indian custodian is likely to result in serious emotional or physical damage to the child under s. 48.028 (4) (d) 1., specific information showing that the agency primarily responsible for implementing the dispositional order has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful, a statement as to whether the new placement is in compliance with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c) and, if the new placement is not in compliance with that order, specific information showing good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 87. 48.357 (2m) (b) of the statutes is amended to read:

48.357 (2m) (b) The court shall hold a hearing on the matter prior to ordering any change in placement requested or proposed under par. (a) if the request states that new information is available that affects the advisability of the current placement, unless. A hearing is not required if the requested or proposed change in placement involves any change in placement other than does not involve a change in placement of a child placed in the child's home to a placement outside the child's home and, written waivers of objection to the proposed change in placement are signed by all persons entitled to receive notice under sub. (1) (am) 1. this paragraph, other than a court-appointed special advocate, and the court approves. If a hearing is scheduled, not less than 3 days before the hearing the court shall notify the child,

the parent, guardian, and legal custodian of the child, any foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2) of the child, the child's court-appointed special advocate, all parties who are bound by the dispositional order, and, if the child is an Indian child, the Indian child's Indian custodian and tribe. If the child is the expectant mother of an unborn child under s. 48.133, the court shall also notify the unborn child by the unborn child's guardian ad litem, or. If the change in placement involves an adult expectant mother of an unborn child under s. 48.133, the court shall notify the adult expectant mother, the unborn child by the unborn child's guardian ad litem, and all parties who are bound by the dispositional order, at least 3 days prior to the hearing. A copy of the request or proposal for the change in placement shall be attached to the notice. If all of the parties consent, the court may proceed immediately with the hearing.

SECTION 88. 48.357 (2m) (bm) of the statutes is created to read:

48.357 (2m) (bm) If the child is an Indian child, notice under par. (b) to the Indian child's parent, Indian custodian, and tribe shall be provided in the manner specified in s. 48.028 (4) (a). No hearing on the request or proposal may be held until at least 10 days after receipt of the notice by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the hearing.

SECTION 89. 48.357 (2m) (c) of the statutes, as affected by 2007 Wisconsin Act

20, is amended to read:

48.357 (2m) (c) (If the court changes the child's placement from a placement in the child's home to a placement outside the child's home, the change in placement

 $\widehat{5}$

9)

20)

order shall contain the findings specified in under sub. (2v) (a) 1., the applicable order specified in under sub. (2v) (a) 1m., the applicable statement specified in under sub. (2v) (a) 2., and, if in addition the court finds that any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies with respect to a parent, the determination specified in under sub. (2v) (a) 3. If the court changes the child's placement from a placement outside the home to another placement outside the home, the change in placement order shall contain the applicable order specified in under sub. (2v) (a) 1m. and the applicable statement specified in under sub. (2v) (a) 2. If the court changes the placement of an Indian child from a placement in the Indian child's home to a placement outside the Indian child's home to another placement outside the Indian child's home, the change in placement order shall, in addition, centain the findings under sub. (2v) (a) 4. and comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), unless the court finds good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 90. 48.357 (2v) (a) 4. of the statutes is created to read:

48.357 (2v) (a) 4. If the change in placement order changes an Indian child's placement from a placement in the Indian child's home to a placement outside the Indian child's home to another/placement outside the Indian child's home to another placement outside the Indian child's home to another p

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

SECTION 90

made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful. The findings under this subdivision shall be in addition to the findings under subd. 1., except that for the sole purpose of determining whether the cost of providing care for an Indian child is eligible for reimbursement under 42 USC 670 to 679b, the findings under this subdivision and the findings under subd. 1. shall be considered to be the same findings.

Section 91. 48.357 (2v) (c) 1. of the statutes is renumbered 48.357 (2v) (c) and amended to read:

48.357 (2v) (c) If the court finds under par. (a) 3. that any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies with respect to a parent, the court shall hold a hearing under s. 48.38 (4m) within 30 days after the date of that finding to determine the permanency plan for the child. If a hearing is held under this subdivision, the agency responsible for preparing the permanency plan shall file the permanency plan with the court not less than 5 days before the date of the hearing.

SECTION 92. 48.357 (2v) (c) 2. of the statutes is repealed.

SECTION 93. 48.357 (2v) (c) 3. of the statutes is repealed.

SECTION 94. 48.363 (1) (a) of the statutes is amended to read:

48.363 (1) (a) A child, the child's parent, guardian or, legal custodian, or Indian custodian, an expectant mother, an unborn child by the unborn child's guardian ad litem, any person or agency bound by a dispositional order, or the district attorney or corporation counsel in the county in which the dispositional order was entered may request a revision in the order that does not involve a change in placement, including a revision with respect to the amount of child support to be paid by a parent, or the. The court may on its own motion also propose such a revision. The

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

request or court proposal shall set forth in detail the nature of the proposed revision and what new information is available that affects the advisability of the court's disposition. The request or court proposal shall be submitted to the court. The court shall hold a hearing on the matter prior to any revision of the dispositional order if the request or court proposal indicates that new information is available which affects the advisability of the court's dispositional order, unless written waivers of objections to the revision are signed by all parties entitled to receive notice and the court approves.

SECTION 95. 48.363 (1) (b) of the statutes is amended to read:

48.363 (1) (b) If a hearing is held, at least 3 days before the hearing the court shall notify the child, the child's parent, guardian, and legal custodian, all parties bound by the dispositional order, the child's foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2), the child's court-appointed special advocate, the district attorney or corporation counsel in the county in which the dispositional order was entered, and, if the child is an Indian child, the Indian child's Indian custodian and tribe. If the child is the expectant mother of an unborn child under s. 48.133, the court shall also notify the unborn child by the unborn child's guardian ad litem; or. If the proceeding involves an adult expectant mother of an unborn child under s. 48.133, the court shall notify the adult expectant mother, the unborn child through the unborn child's guardian ad litem, all parties bound by the dispositional order, and the district attorney or corporation counsel in the county in which the dispositional order was entered, at least 3 days prior to the hearing. A copy of the request or proposal shall be attached to the notice. If all parties consent, the court may proceed immediately with the hearing. No revision may extend the effective period of the original order.

SECTION 96

BILL

SECTION 96. 48.365 (1m) of the statutes is amended to read:

48.365 (1m) The parent, child, guardian, legal custodian, Indian custodian, expectant mother, unborn child by the unborn child's guardian ad litem, any person or agency bound by the dispositional order, the district attorney or corporation counsel in the county in which the dispositional order was entered, or the court on its own motion, may request an extension of an order under s. 48.355 including an order under s. 48.355 that was entered before the child was born. The request shall be submitted to the court which that entered the order. No An order under s. 48.355 may be extended except only as provided in this section.

SECTION 97. 48.365 (2) of the statutes is amended to read:

48.365 (2) No order may be extended without a hearing. The court shall notify provide notice of the time and place of the hearing to the child, the child's parent, guardian, and legal custodian, all the parties present at the original hearing, the child's foster parent, treatment foster parent or other physical custodian described in s. 48.62 (2), the child's court-appointed special advocate, the district attorney or corporation counsel in the county in which the dispositional order was entered and, if the child is an Indian child, the Indian child's Indian custodian and tribe. If the child is an expectant mother of an unborn child under s. 48.133, the court shall also notify the unborn child by the unborn child's guardian ad litem, or. If the extension hearing involves an adult expectant mother of an unborn child under s. 48.133, the court shall notify the adult expectant mother, the unborn child through the unborn child's guardian ad litem, all the parties present at the original hearing, and the district attorney or corporation counsel in the county in which the dispositional order was entered, of the time and place of the hearing.

SECTION 98. 48.365 (2g) (b) 4. of the statutes is created to read:

48.365 (2g) (b) 4. If the child is an Indian child who is placed outside the home, specific information showing that active efforts under s. 48.028 (4) (d) 2. have been made to prevent the breakup of the Indian family and that those efforts have proved unsuccessful.

SECTION 99. 48.365 (2m) (a) 1. of the statutes is amended to read:

48.365 (2m) (a) 1. Any party may present evidence relevant to the issue of extension. If the child is placed outside of his or her home, the person or agency primarily responsible for providing services to the child shall present as evidence specific information showing that the <u>person or</u> agency has made reasonable efforts to achieve the goal of the child's permanency plan, unless return of the child to the home is the goal of the permanency plan and any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies. If an Indian child is placed outside the home, the person or agency primarily responsible for providing services to the Indian child shall also present as evidence specific information showing that the person or agency has made active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful.

1m. The judge shall make findings of fact and conclusions of law based on the evidence. The findings of fact shall include a finding as to whether reasonable efforts were made by the agency primarily responsible for providing services to the child to achieve the goal of the child's permanency plan, unless return of the child to the home is the goal of the permanency plan and the judge finds that any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies. If the child is an Indian child who is placed outside the home, the findings of fact shall also include a finding as to whether active efforts under s. 48.028 (4) (d) 2. were made to prevent the breakup

of the Indian family and as to whether those efforts have proved unsuccessful. An order shall be issued under s. 48.355.

SECTION 100. 48.365 (2m) (a) 3. of the statutes is amended to read:

48.365 (2m) (a) 3. The judge shall make the findings specified in under subd.

1. 1m. relating to reasonable efforts to achieve the goal of the child's permanency plan and the findings specified in under subd. 2. on a case-by-case basis based on circumstances specific to the child and shall document or reference the specific information on which those findings are based in the order issued under s. 48.355. An order that merely references subd. 1. 1m. or 2. without documenting or referencing that specific information in the order or an amended order that retroactively corrects an earlier order that does not comply with this subdivision is not sufficient to comply with this subdivision.

SECTION 101. 48.365 (2m) (ad) 1. of the statutes is renumbered 48.365 (2m) (ad) and amended to read:

48.365 (2m) (ad) If the judge finds that any of the circumstances specified in under s. 48.355 (2d) (b) 1. to 5. applies with respect to a parent, the judge shall hold a hearing under s. 48.38 (4m) within 30 days after the date of that finding to determine the permanency plan for the child. If a hearing is held under this subdivision, the agency responsible for preparing the permanency plan shall file the permanency plan with the court not less than 5 days before the date of the hearing.

SECTION 102. 48.365 (2m) (ad) 2. of the statutes is repealed.

SECTION 103. 48.365 (2m) (ag) of the statutes is amended to read:

48.365 (2m) (ag) The court shall give a foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2) who is notified of a hearing under par. (ad) 2. or sub. (2) an opportunity to be heard at the hearing by permitting the

foster parent, treatment foster parent, or other physical custodian to make a written or oral statement during the hearing, or to submit a written statement prior to the hearing, relevant to the issue of extension. A foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2) who receives notice of a hearing under par. (ad) 2. or sub. (2) and an opportunity to be heard under this paragraph does not become a party to the proceeding on which the hearing is held solely on the basis of receiving that notice and having the opportunity to be heard.

SECTION 104. 48.38 (4) (i) of the statutes is created to read:

48.38 (4) (i) If the child is an Indian child, all of the following:

- 1. The name, address, and telephone number of the Indian child's Indian custodian and tribe.
- 2. A description of the remedial services and rehabilitation programs offered under s. 48.028 (4) (d) 2. in an effort to prevent the breakup of the Indian family.
- 3. A statement as to whether the Indian child's placement is in compliance with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c) and, if the placement is not in compliance with that order, a statement as to whether there is good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 105. 48.38 (4m) of the statutes is created to read:

48.38 (4m) PERMANENCY PLAN DETERMINATION HEARING. (a) If in a proceeding under s. 48.21, 48.32, 48.355, 48.357, or 48.365 the court finds that any of the circumstances under s. 48.355 (2d) (b) 1. to 5. applies with respect to a parent, the court shall hold a hearing within 30 days after the date of that finding to determine the permanency plan for the child. If a hearing is held under this paragraph, the

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

SECTION 105

agency responsible for preparing the permanency plan shall file the permanency plan with the court not less than 5 days before the hearing.

- (b) At least 10 days before the hearing the court shall notify the child, any parent, guardian, and legal custodian of the child, any foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2) of the child and, if the child is an Indian child, the Indian child's Indian custodian and tribe of the time, place, and purpose of the hearing.
- (c) If the court knows or has reason to know that the child is an Indian child, notice under par. (b) to the Indian child's parent, Indian custodian, and tribe shall be provided in the manner specified in s. 48.028 (4) (a). No hearing may be held under par. (a) until at least 10 days after receipt of the notice by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the hearing.
- (d) The court shall give a foster parent, treatment foster parent, or other physical custodian described in s. 48.62 (2) who is notified of a hearing under par. (b) an opportunity to be heard at the hearing by permitting the foster parent, treatment foster parent, or other physical custodian to make a written or oral statement during the hearing, or to submit a written statement prior to the hearing, relevant to the issues to be determined at the hearing. The foster parent, treatment foster parent, or other physical custodian does not become a party to the proceeding on which the hearing is held solely on the basis of receiving that notice and having the opportunity to be heard.

SECTION 106. 48.38 (5) (b) of the statutes is amended to read:

48.38 (5) (b) The court or the agency shall notify the parents of the child, the child, if he or she is 12 years of age or older, and; the child's parent, guardian, and legal custodian; the child's foster parent, the child's treatment foster parent, the operator of the facility in which the child is living, or the relative with whom the child is living; and, if the child is an Indian child, the Indian child's Indian custodian and tribe of the date, time, and place of the review, of the issues to be determined as part of the review, and of the fact that they may have an opportunity to be heard at the review or by participating at the review. The court or agency shall notify the person representing the interests of the public, the child's counsel, the child's guardian ad litem, and the child's court-appointed special advocate of the date of the review, of the issues to be determined as part of the review, and of the fact that they may submit written comments not less than 10 working days before the review. The notices under this paragraph shall be provided in writing not less than 30 days before the review and copies of the notices shall be filed in the child's case record.

SECTION 107. 48.38 (5) (bm) of the statutes is created to read:

48.38 (5) (bm) If the child is an Indian child, notice under par. (b) to the Indian child's parent, Indian custodian, and tribe shall be provided in the manner specified in s. 48.028 (4) (a). No review may be held until at least 10 days after receipt of the notice by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the review.

SECTION 108. 48.38 (5) (c) 8. of the statutes is created to read:

48.38 (5) (c) 8. If the child is an Indian child, whether active efforts under s. 48.028 (4) (d) 2. were made by the agency to prevent the breakup of the Indian family, whether those efforts have proved unsuccessful, whether the Indian child's placement is in compliance with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), and, if the placement is not in compliance with that order, whether there is good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 109. 48.38 (5) (d) of the statutes is amended to read:

48.38 (5) (d) Notwithstanding s. 48.78 (2) (a), the agency that prepared the permanency plan shall, at least 5 days before a review by a review panel, provide to each person appointed to the review panel, the child's parent, guardian, and legal custodian, the person representing the interests of the public, the child's counsel, the child's guardian ad litem and, the child's court-appointed special advocate, and, if the child is an Indian child, the Indian child's Indian custodian and tribe a copy of the permanency plan and any written comments submitted under par. (b). Notwithstanding s. 48.78 (2) (a), a person appointed to a review panel, the person representing the interests of the public, the child's counsel, the child's guardian ad litem and, the child's court-appointed special advocate, and, if the child is an Indian child, the Indian child's Indian custodian and tribe may have access to any other records concerning the child for the purpose of participating in the review. A person permitted access to a child's records under this paragraph may not disclose any information from the records to any other person.

SECTION 110. 48.38 (5) (e) of the statutes is amended to read:

48.38 (5) (e) Within 30 days, the agency shall prepare a written summary of the determinations under par. (c) and shall provide a copy to the court that entered

the order; the child or the child's counsel or guardian ad litem; the person representing the interests of the public; the child's parent er, guardian, or legal custodian; the child's court-appointed special advocate and; the child's foster parent, the child's treatment foster parent, or the operator of the facility where the child is living; and, if the child is an Indian child, the Indian child's Indian custodian and tribe.

SECTION 111. 48.38 (5m) (b) of the statutes is amended to read:

48.38 (5m) (b) Not less than 30 days before the date of the hearing, the court shall notify the child; the child's parent, guardian, and legal custodian; the child's foster parent or treatment foster parent, the operator of the facility in which the child is living, or the relative with whom the child is living; the child's counsel, the child's guardian ad litem, and the child's court-appointed special advocate; the agency that prepared the permanency plan; and the person representing the interests of the public; and, if the child is an Indian child, the Indian child's Indian custodian and tribe of the date, time, and place of the hearing.

SECTION 112. 48.38 (5m) (bm) of the statutes is created to read:

48.38 (5m) (bm) If the child is an Indian child, notice under par. (b) to the Indian child's parent, Indian custodian, and tribe shall be provided in the manner specified in s. 48.028 (4) (a). No hearing under par. (a) may be held until at least 10 days after receipt of the notice by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the hearing.

SECTION 113. 48.38 (5m) (d) of the statutes is amended to read:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Section 113

48.38 (5m) (d) At least 5 days before the date of the hearing the agency that prepared the permanency plan shall provide a copy of the permanency plan and any written comments submitted under par. (c) to the court, to the child's parent, guardian, and legal custodian, to the person representing the interests of the public, to the child's counsel or guardian ad litem, and to the child's court-appointed special advocate, and, if the child is an Indian child, to the Indian child's Indian custodian and tribe. Notwithstanding s. 48.78 (2) (a), the person representing the interests of the public, the child's counsel or guardian ad litem, and the child's court-appointed special advocate, and, if the child is an Indian child, the Indian child's Indian custodian and tribe may have access to any other records concerning the child for the purpose of participating in the review. A person permitted access to a child's records under this paragraph may not disclose any information from the records to any other person.

SECTION 114. 48.38 (5m) (e) of the statutes is amended to read:

48.38 (5m) (e) After the hearing, the court shall make written findings of fact and conclusions of law relating to the determinations under sub. (5) (c) and shall provide a copy of those findings of fact and conclusions of law to the child; the child's parent, guardian, and legal custodian; the child's foster parent or treatment foster parent, the operator of the facility in which the child is living, or the relative with whom the child is living; the child's court-appointed special advocate; the agency that prepared the permanency plan; and the person representing the interests of the public; and, if the child is an Indian child, the Indian child's Indian custodian and tribe. The court shall make the findings specified in sub. (5) (c) 7. on a case-by-case basis based on circumstances specific to the child and shall document or reference the specific information on which those findings are based in the findings of fact and

conclusions of law prepared under this paragraph. Findings of fact and conclusions of law that merely reference sub. (5) (c) 7. without documenting or referencing that specific information in the findings of fact and conclusions of law or amended findings of fact and conclusions of law that retroactively correct earlier findings of fact and conclusions of law that do not comply with this paragraph are not sufficient to comply with this paragraph.

SECTION 115. 48.41 (2) (e) of the statutes is created to read:

48.41 (2) (e) In the case of an Indian child, the consent is given as provided in s. 48.028 (5) (b).

SECTION 116. 48.415 (intro.) of the statutes is amended to read:

48.415 Grounds for involuntary termination of parental rights. (intro.) At the fact-finding hearing the court or jury may make a finding that shall determine whether grounds exist for the termination of parental rights. If services for the child and family or for the unborn child and expectant mother have been ordered by the court, the court or jury shall also determine whether the agency responsible for the care of the child and family or of the unborn child and expectant mother has made an earnest and conscientious effort to take good faith steps to provide those services that takes into consideration the characteristics of the parent or child or of the expectant mother or child, the level of cooperation of the parent or expectant mother, and other relevant circumstances of the case. If the child is an Indian child, the court or jury shall also determine whether continued custody of the Indian child by the Indian child's parent or Indian custodian is likely to result in serious emotional or physical damage to the Indian child under s. 48.028 (4) (e) 1. and whether the agency has made active efforts under s. 48.028 (4) (e) 2. to prevent the breakup of the Indian

family and that those efforts have proved unsuccessful.	Grounds for termination of
parental rights shall be one of the following:	

- **SECTION 117.** 48.415 (2) (a) 2. of the statutes is repealed.
- **SECTION 118.** 48.417 (2) (cm) of the statutes is created to read:

48.417 (2) (cm) In the case of an Indian child, the agency primarily responsible for providing services to the Indian child and the family under a court order, if required under s. 48.355 (2) (b) 6v. to make active efforts under s. 48.028 (4) (d) 2. to prevent the breakup of the Indian family, has not provided to the Indian child's family, consistent with the time period in the child's permanency plan, the services necessary to prevent the breakup of the Indian family.

SECTION 119. 48.42 (1) (d) of the statutes is amended to read:

48.42 (1) (d) A statement of whether the child may be subject to the federal Indian child welfare act Child Welfare Act, 25 USC 1911 to 1963, and, if the child may be subject to that act, the names of the child's Indian custodian, if any, and tribe, if known.

Section 120. 48.42 (1) (e) of the statutes is created to read:

48.42 (1) (e) If services for the child and family or for the unborn child and expectant mother have been ordered by the court, reliable and credible evidence showing that the agency responsible for the care of the child and family or of the unborn child and expectant mother has made an earnest and conscientious effort to take good faith steps to provide those services that takes into consideration the characteristics of the parent or child or of the expectant mother or child, the level of cooperation of the parent or expectant mother, and other relevant circumstances of the case.

SECTION 121. 48.42 (1) (f) of the statutes is created to read:

48.42 (1) (f) If the child is an Indian child, reliable and credible information showing that continued custody of the Indian child by the Indian child's parent or Indian custodian is likely to result in serious emotional or physical damage to the Indian child under s. 48.028 (4) (e) 1. and reliable and credible information showing that the agency has made active efforts under s. 48.028 (4) (e) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful.

Section 122. 48.42 (2) (c) of the statutes is amended to read:

48.42 (2) (c) The guardian, guardian ad litem and, legal custodian, and Indian custodian of the child.

SECTION 123. 48.42 (2g) (ag) of the statutes is created to read:

48.42 (2g) (ag) If the petitioner knows or has reason to know that the child is an Indian child, the petitioner shall cause the summons and petition to be served on the Indian child's parent and Indian custodian in the manner specified in s. 48.028 (4) (a). In like manner, the petitioner shall also notify the Indian child's tribe of all hearings on the petition. The first notice to an Indian child's tribe shall be written, shall have a copy of the petition attached to it, and shall state the nature, location, date, and time of the initial hearing. No hearing may be held on the petition until at least 10 days after receipt of notice of the hearing by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the hearing.

SECTION 124. 48.42 (4) (a) of the statutes is amended to read:

48.42 (4) (a) Personal service. Except as provided in this paragraph and, par. (b), and sub. (2g) (ag), a copy of the summons and petition shall be served personally

upon the parties specified in sub. (2), if known, at least 7 days before the date of the hearing. Service of summons is not required if the party submits to the jurisdiction of the court. Service upon parties who are not natural persons and upon persons under a disability shall be as prescribed in s. 801.11.

Section 125. 48.422 (1) of the statutes is amended to read:

48.422 (1) The Except as provided in s. 48.42 (2g) (ag), the hearing on the petition to terminate parental rights shall be held within 30 days after the petition is filed. At the hearing on the petition to terminate parental rights the court shall determine whether any party wishes to contest the petition and inform the parties of their rights under sub. (4) and s. 48.423.

Section 126. 48.422 (2) of the statutes is amended to read:

48.422 (2) If Except as provided in s. 48.42 (2g) (ag), if the petition is contested the court shall set a date for a fact-finding hearing to be held within 45 days of after the hearing on the petition, unless all of the necessary parties agree to commence with the hearing on the merits immediately.

SECTION 127. 48.422 (6) (a) of the statutes is amended to read:

48.422 (6) (a) In the case of a nonmarital child who is not adopted or whose parents do not subsequently intermarry under s. 767.803 and for whom paternity has not been established, or for whom a declaration of paternal interest has not been filed under s. 48.025 within 14 days after the date of birth of the child or, if s. 48.42 (1g) (b) applies, within 21 days after the date on which the notice under s. 48.42 (1g) (b) is mailed, the court shall hear testimony concerning the paternity of the child. Based on the testimony, the court shall determine whether all interested parties who are known have been notified under s. 48.42 (2) and (2g) (ag). If not, the court shall adjourn the hearing and order appropriate notice to be given.

1

 $\mathbf{2}$

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

Section 128. 48.422 (8) of the statutes is amended to read:

48.422 (8) If the petition for termination of parental rights is filed by an agency enumerated in s. 48.069 (1) or (2), the court shall order the agency to submit file a report to with the court as provided in s. 48.425 (1), except that, if the child is an Indian child, the court may order the agency or request the tribal child welfare department of the Indian child's tribe to file that report.

SECTION 129. 48.423 (1) of the statutes is amended to read:

48.423 (1) RIGHTS TO PATERNITY DETERMINATION. If a person appears at the hearing and claims that he is the father of the child, the court shall set a date for a hearing on the issue of paternity or, if. If the child is an Indian child or if it appears to the court that the determination of paternity may result in a finding that the child is an Indian child, the court shall cause notice of the hearing on the issue of paternity to be provided to the Indian child's parent, Indian custodian, and tribe under s. 48.42 (2g) (ag), and the hearing may not be held until at least 10 days after receipt of notice under s. 48.42 (2g) (ag) by the Indian child's parent, Indian custodian, and tribe or until at least 25 days after receipt of the notice by the U.S. secretary of the interior. On request of the Indian child's parent, Indian custodian, or tribe, the court shall grant a continuance of up to 20 additional days to enable the requester to prepare for the hearing. If all parties agree, the court may immediately commence hearing testimony concerning the issue of paternity. The court shall inform the person claiming to be the father of the child of any right to counsel under s. 48.23. The person claiming to be the father of the child must prove paternity by clear and convincing evidence. A person who establishes his paternity of the child under this section may further participate in the termination of parental rights proceeding only if the person

 \mathbf{BILL}

1	meets the conditions specified in sub. (2) or meets a condition specified in s. $48.42(2)$
2	or (b) or (bm).
3	SECTION 130. 48.424 (1) of the statutes is renumbered 48.424 (1) (intro.) and
4	amended to read:
5	48.424 (1) The purpose of the fact-finding hearing is to determine whether
6	grounds exist for the termination of parental rights in those cases where the
7	termination in cases in which the petition was contested at the hearing on the
8	petition under s. 48.422 all of the following:
9	(a) Whether grounds exist for the termination of parental rights.
10	SECTION 131. 48.424 (1) (b) of the statutes is created to read:
11	48.424 (1) (b) Whether the allegations specified in s. 48.42 (1) (e) have been
12	proved in cases in which services have been ordered by the court.
13	SECTION 132. 48.424 (1) (c) of the statutes is created to read:
14	48.424 (1) (c) Whether the allegations specified in s. 48.42 (1) (f) have been
15	proved in cases in which the child is an Indian child.
16	SECTION 133. 48.424 (2) (intro.) of the statutes is amended to read:
17	48.424 (2) (intro.) The fact-finding hearing shall be conducted according to the
18	procedure specified in s. 48.31 except that as follows:
19	SECTION 134. 48.424 (2) (a) of the statutes is amended to read:
20	48.424 (2) (a) The court may exclude the child from the hearing; and.
21	Section 135. 48.424 (3) of the statutes is amended to read:
22	48.424 (3) If the facts are determined by a jury, the jury may only decide
23	whether any grounds for the termination of parental rights have been proven proved,
24	$\underline{\text{whether the allegations specified in s. 48.42 (1) (e) have been proved in cases in which}\\$
25	services have been ordered by the court, and whether the allegations specified in s.

22

23

24

25

1 48.42 (1) (f) have been proved in cases in which the child is an Indian child. The court 2 shall decide what disposition is in the best interest of the child. 3 **SECTION 136.** 48.424 (4) (intro.) of the statutes is amended to read: 4 48.424 (4) (intro.) If grounds for the termination of parental rights are found 5 by the court or jury, the court shall find the parent unfit. A finding of unfitness shall 6 not preclude a dismissal of a petition under s. 48.427 (2). The court shall then proceed 7 immediately to hear evidence and motions related to the dispositions enumerated in s. 48.427. The Except as provided in s. 48.42 (2g) (ag), the court may delay making 8 9 the disposition and set a date for a dispositional hearing no later than 45 days after 10 the fact-finding hearing if any of the following apply: 11 **Section 137.** 48.424 (4) (a) of the statutes is amended to read: 12 48.424 (4) (a) All parties to the proceeding agree; or. 13 **SECTION 138.** 48.424 (4) (b) of the statutes is amended to read: 14 48.424 (4) (b) The court has not yet received a report to the court on the history 15 of the child as provided in s. 48.425 from an agency enumerated in s. 48.069 (1) or 16 (2) and the court now directs the agency to prepare this report to be considered orders an agency enumerated in s. 48.069 (1) or (2) to file that report with the court, or, in 17 18 the case of an Indian child, now orders that agency or requests the tribal child welfare department of the Indian child's tribe to file such a report, before the court makes the 19 20 disposition on the petition. 21 **SECTION 139.** 48.424 (5) of the statutes is amended to read:

48.424 (5) If the court delays making a permanent disposition under sub. (4),

it may transfer temporary custody of the child to an agency for placement of the child

until the dispositional hearing. Placement of an Indian child under this subsection

shall comply with the order of placement preference under s. 48.028 (7) (b) or, if

applicable, s. 48.028 (7) (c), unless the agency finds good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 140. 48.425 (1) (intro.) of the statutes is amended to read:

48.425 (1) (intro.) If the petition for the termination of parental rights is filed by an agency, or if the court orders an agency enumerated under s. 48.069 (1) or (2) to file a report under s. 48.422 (8) or 48.424 (4) (b) or requests the tribal child welfare department of an Indian child's tribe to file such a report, the agency or tribal child welfare department, if that department consents, shall file a report with the court which shall include:

SECTION 141. 48.425 (1) (cm) of the statutes is created to read:

48.425 (1) (cm) If the child is an Indian child, specific information showing that continued custody of the child by the parent or Indian custodian is likely to result in serious emotional or physical damage to the child under s. 48.028 (4) (e) 1. and, if the Indian child has previously been adjudged to be in need of protection or services, specific information showing that the agency or person responsible for providing services to the Indian child and his or her family has made active efforts under s. 48.028 (4) (e) 2. to prevent the breakup of the Indian family and that those efforts have proved unsuccessful.

Section 142. 48.427 (5) of the statutes is created to read:

48.427 (5) (cm) In placing an Indian child in a preadoptive placement following a transfer of guardianship and custody under sub. (3m) or (3p) or in placing an Indian child in sustaining care under sub. (4), the court or an agency specified in sub. (3m) (a) 1. to 4. or (am) shall comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), unless the court or agency finds good cause, as described in s. 48.028 (7) (e), for departing from that order.

SECTION 143. 48.427 (6) (b) 4. of the statutes is created to read:

48.427 **(6)** (b) 4. If the child is or may be an Indian child, information relating to the child's membership or eligibility for membership in an Indian tribe.

SECTION 144. 48.428 (2) (a) of the statutes is amended to read:

48.428 (2) (a) Except as provided in par. (b), when a court places a child in sustaining care after an order under s. 48.427 (4), the court shall transfer legal custody of the child to the county department, the department; in a county having a population of 500,000 or more, or a licensed child welfare agency, transfer guardianship of the child to an agency listed in s. 48.427 (3m) (a) 1. to 4. or (am), and place the child in the home of a licensed foster parent, licensed treatment foster parent, or kinship care relative with whom the child has resided for 6 months or longer. In placing an Indian child in sustaining care, the court shall comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), unless the court finds good cause, as described in s. 48.028 (7) (e), for departing from that order. Pursuant to such a placement, this that licensed foster parent, licensed treatment foster parent, or kinship care relative shall be a sustaining parent with the powers and duties specified in sub. (3).

SECTION 145. 48.428 (2) (b) of the statutes is amended to read:

48.428 (2) (b) When a court places a child in sustaining care after an order under s. 48.427 (4) with a person who has been appointed as the guardian of the child under s. 48.977 (2), the court may transfer legal custody of the child to the county department, the department, in a county having a population of 500,000 or more, or a licensed child welfare agency, transfer guardianship of the child to an agency listed in s. 48.427 (3m) (a) 1. to 4. or (am), and place the child in the home of a licensed foster parent, licensed treatment foster parent, or kinship care relative with whom the

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Section 145

child has resided for 6 months or longer. In placing an Indian child in sustaining care, the court shall comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s. 48.028 (7) (c), unless the court finds good cause, as described in s. 48.028 (7) (e), for departing from that order. Pursuant to such a placement, that licensed foster parent, licensed treatment foster parent, or kinship care relative shall be a sustaining parent with the powers and duties specified in sub. (3). If the court transfers guardianship of the child to an agency listed in s. 48.427 (3m) (a) 1. to 4. or (am), the court shall terminate the guardianship under s. 48.977.

SECTION 146. 48.43 (5) (bm) of the statutes is created to read:

48.43 (5) (bm) If the child is an Indian child, the court shall also provide notice of the hearing under par. (b) to the Indian child's tribe in the manner specified in s. 48.028 (4) (a). No hearing may be held under par. (b) until at least 10 days after receipt of notice of the hearing by the Indian child's tribe or until at least 25 days after receipt of notice of the hearing by the U.S. secretary of the interior. On request of the Indian child's tribe, the court shall grant a continuance of up to 20 additional days to enable the tribe to prepare for the hearing.

SECTION 147. 48.43 (5) (c) of the statutes is amended to read:

Following the hearing, the court shall make all of the 48.43 **(5) (c)** determinations specified under s. 48.38 (5) (c), except the determinations relating to the child's parents. The court may amend the order under sub. (1) to transfer the child's guardianship and custody to any agency specified under s. 48.427 (3m) (a) 1. to 4. or (am) that consents to the transfer, if the court determines that the transfer is in the child's best interest. If an Indian child's guardianship and custody are transferred under this paragraph, the agency consenting to the transfer shall comply with the order of placement preference under s. 48.028 (7) (b) or, if applicable, s.

48.028 (7) (c) in placing the child, unless the agency finds good cause, as described in s. 48.028 (7) (e), for departing from that order. If an order is amended, the agency that prepared the permanency plan shall revise the plan to conform to the order and shall file a copy of the revised plan with the court. Each plan filed under this paragraph shall be made a part of the court order.

SECTION 148. 48.43 (5m) of the statutes is amended to read:

48.43 (5m) Either the court or the agency that prepared the permanency plan shall furnish a copy of the original plan and each revised plan to the child, if he or she is 12 years of age or over, and to the child's foster parent, the child's treatment foster parent, or the operator of the facility in which the child is living, and, if the child is an Indian child, to the Indian child's tribe.

SECTION 149. 48.43 (6) (a) of the statutes is amended to read:

48.43 (6) (a) Judgments under this subchapter terminating parental rights are final and are appealable under s. 808.03 (1) according to the procedure specified in s. 809.107 and are subject to a petition for rehearing or a motion for relief only as provided in s. 48.46 (1m) and (2) and, in the case of an Indian child, s. 48.028 (5) (c) and (6). The attorney representing a person during a proceeding under this subchapter shall continue representation of that person by filing a notice of intent to appeal under s. 809.107 (2), unless the attorney has been previously discharged during the proceeding by the person or by the trial court.

SECTION 150. 48.43 (6) (c) of the statutes is amended to read:

48.43 (6) (c) In Except as provided in s. 48.028 (5) (c) and (6), in no event may any person, for any reason, collaterally attack a judgment terminating parental rights more than one year after the date on which the time limit for filing an appeal

from the judgment has expired, or more than one year after the date on which all appeals from the judgment, if any were filed, have been decided, whichever is later.

SECTION 151. 48.46 (2) of the statutes is amended to read:

48.46 (2) A parent who has consented to the termination of his or her parental rights under s. 48.41 or who did not contest the petition initiating the proceeding in which his or her parental rights were terminated may move the court for relief from the judgment on any of the grounds specified in s. 806.07 (1) (a), (b), (c), (d) or (f). Any such motion shall be filed within 30 days after the entry of the judgment or order terminating parental rights, unless the parent files a timely notice of intent to pursue relief from the judgment under s. 808.04 (7m), in which case the motion shall be filed within the time permitted by s. 809.107 (5). A motion under this subsection does not affect the finality or suspend the operation of the judgment or order terminating parental rights. Motions under this subsection or s. 48.028 (5) (c) or (6) and appeals to the court of appeals shall be the exclusive remedies for such a parent to obtain a new hearing in a termination of parental rights proceeding.

SECTION 152. 48.48 (3m) (intro.) of the statutes is amended to read:

48.48 (3m) (intro.) To accept appointment by an American Indian a tribal court in this state as guardian of a child for the purpose of making an adoptive placement for the child if all of the following conditions exist:

SECTION 153. 48.48 (8m) of the statutes is amended to read:

48.48 (8m) To enter into agreements with American Indian tribes in this state to implement the Indian child welfare act federal Indian Child Welfare Act, 25 USC 1911 to 1963.

Section 154. 48.485 of the statutes is amended to read:

48.485 Transfer of tribal Indian children to department for adoption. If the department accepts guardianship or legal custody or both from an American Indian a tribal court under s. 48.48 (3m), the department shall seek a permanent adoptive placement for the child. If a permanent adoptive placement is not in progress within 2 years after entry of the termination of parental rights order by the tribal court, the department may petition the tribal court to transfer legal custody or guardianship of the Indian child back to the Indian tribe, except that the department may not petition the tribal court to transfer back to -a- an Indian tribe legal custody or guardianship of -a- an Indian child who was initially taken into custody under s. 48.195 (1).

SECTION 155. 48.487 (2) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.487 (2) Adolescent self-sufficiency services. From the allocation under sub. (1m), the department may provide a grant annually in the amount of \$85,000 to the elected governing body of -a federally recognized American an Indian tribe or band to provide services for adolescent parents which shall emphasize high school graduation and vocational preparation, training, and experience and may be structured so as to strengthen the adolescent parent's capacity to fulfill parental responsibilities by developing social skills and increasing parenting skills. The Indian tribe or band seeking to receive a grant to provide these services shall develop a proposed service plan that is approved by the department.

SECTION 156. 48.487 (3) (b) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.487 (3) (b) From the allocation under sub. (1m), the department may provide a grant annually in the amount of \$65,000 to the elected governing body of a federally

recognized American an Indian tribe or band to provide to high-risk adolescents
pregnancy and parenthood prevention services which shall be structured so as to
increase development of decision-making and communications skills, promote
graduation from high school, and expand career and other options and which may
address needs of adolescents with respect to pregnancy prevention.

SECTION 157. 48.487 (4m) (b) (intro.) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.487 (4m) (b) (intro.) From the allocation under sub. (1m), the department may provide a grant annually in the amount of \$60,000 to the elected governing body of —a federally recognized American an Indian tribe or band for the provision of information to members of the Indian tribe or band in order to increase community knowledge about problems of adolescents and information to and activities for adolescents, particularly female adolescents, in order to enable the adolescents to develop skills with respect to all of the following:

SECTION 158. 48.487 (4m) (c) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.487 (4m) (c) Each funded tribal project under par. (b) shall provide services in areas of the state as approved by the Indian tribe or band and the department. The department shall determine the boundaries of the regional areas prior to soliciting project grant applications.

SECTION 159. 48.487 (4m) (d) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.487 (4m) (d) Prior to making grants to applying <u>Indian</u> tribes or <u>bands</u> under par. (b), the department shall consider whether and how the applying <u>Indian</u>

tribe or band proposes to coordinate its services with other public or private
resources, programs, or activities in the region and the state.
SECTION 160. 48.563 (3) of the statutes, as affected by 2007 Wisconsin Act 20
is amended to read:
48.563 (3) TRIBAL CHILD CARE. For child care services under 42 USC 9858, the
department shall distribute not more than \$412,800 in each fiscal year from the
appropriation account under s. 20.437 (1) (b) to federally recognized American
Indian tribes or bands. A tribe or band. An Indian tribe that receives funding under
this subsection shall use that funding to provide child care for an eligible child, as
defined in 42 USC 9858n (4).
SECTION 161. 48.565 (intro.) of the statutes, as created by 2007 Wisconsin Act
20, is amended to read:
48.565 Carry-over of children and family aids funds. (intro.) Funds
allocated by the department under s. 48.569 (1) (d) but not spent or encumbered by
counties, governing bodies of federally recognized American Indian tribes, or private
nonprofit organizations by December 31 of each year and funds recovered under s
48.569 (2) (b) and deposited into the appropriation account under s. 20.437 (1) (b)
lapse to the general fund on the succeeding January 1 unless carried forward to the
next calendar year under s. 20.437 (1) (b) or as follows:
SECTION 162. 48.57 (3p) (h) 2. of the statutes, as affected by 2007 Wisconsin Act
20, is amended to read:
48.57 (3p) (h) 2. The request for review shall be filed with the director of the
county department or, in a county having a population of 500,000 or more, with the
person designated by the secretary to receive requests for review filed under this

subdivision. If the governing body of -a federally recognized American an Indian

tribe or band has entered into an agreement under sub. (3t) to administer the
program under this subsection and sub. (3m), the request for review shall be filed
with the person designated by that governing body to receive requests for review filed
under this subdivision.

SECTION 163. 48.57 (3p) (h) 3. (intro.) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.57 (3p) (h) 3. (intro.) The director of the county department, the person designated by the governing body of a federally recognized American an Indian tribe or band or, in a county having a population of 500,000 or more, the person designated by the secretary shall review the denial of payments or the prohibition on employment or being an adult resident to determine if the conviction record on which the denial or prohibition is based includes any arrests, convictions, or penalties that are likely to adversely affect the child or the ability of the kinship care relative to care for the child. In reviewing the denial or prohibition, the director of the county department, the person designated by the governing body of the federally recognized American Indian tribe or band or the person designated by the secretary shall consider all of the following factors:

SECTION 164. 48.57 (3p) (h) 4. of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.57 (3p) (h) 4. If the director of the county department, the person designated by the governing body of the federally recognized American Indian tribe or band or, in a county having a population of 500,000 or more, the person designated by the secretary determines that the conviction record on which the denial of payments or the prohibition on employment or being an adult resident is based does not include any arrests, convictions, or penalties that are likely to adversely affect the child or

the ability of the kinship care relative to care for the child, the director of the county department, the person designated by the governing body of the federally recognized American Indian tribe or band, or the person designated by the secretary may approve the making of payments under sub. (3m) or may permit a person receiving payments under sub. (3m) to employ a person in a position in which that person would have regular contact with the child for whom payments are being made or permit a person to be an adult resident.

SECTION 165. 48.57 (3t) of the statutes is amended to read:

48.57 (3t) Notwithstanding subs. (3m), (3n), and (3p), the department may enter into an agreement with the governing body of a federally recognized American an Indian tribe or band to allow that governing body to administer the program under subs. (3m), (3n), and (3p) within the boundaries of that the reservation of the Indian tribe. Any agreement under this subsection relating to the administration of the program under sub. (3m) shall specify the person with whom a request for review under sub. (3p) (h) 2. may be filed and the person who has been designated by the governing body to conduct the review under sub. (3p) (h) 3. and make the determination under sub. (3p) (h) 4. Any agreement under this subsection relating to the administration of the program under sub. (3n) shall specify who is to make any determination as to whether a conviction record is satisfactory.

SECTION 166. 48.63 (1) of the statutes, as affected by 2007 Wisconsin Act 20, is amended to read:

48.63 (1) Acting under court order or voluntary agreement, the child's parent or, guardian, or Indian custodian, or the department, the department of corrections, a county department, or a child welfare agency licensed to place children in foster homes, treatment foster homes, or group homes may place a child or negotiate or act

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

as intermediary for the placement of a child in a foster home, treatment foster home, or group home. Voluntary agreements under this subsection may not be used for placements in facilities other than foster, treatment foster, or group homes and may not be extended. A foster home or treatment foster home placement under a voluntary agreement may not exceed 180 days from the date on which the child was removed from the home under the voluntary agreement. A group home placement under a voluntary agreement may not exceed 15 days from the date on which the child was removed from the home under the voluntary agreement, except as provided in sub. (5). These time limitations do not apply to placements made under s. 48.345, 938.183, 938.34, or 938.345. Voluntary agreements may be made only under this subsection and sub. (5) (b) and shall be in writing and shall specifically state that the agreement may be terminated at any time by the parent or, guardian, or Indian custodian or by the child if the child's consent to the agreement is required. In the case of an Indian child who is placed under this subsection by the voluntary agreement of the Indian child's parent or Indian custodian, the voluntary consent of the parent or Indian custodian to the placement shall be given as provided in s. 48.028 (5) (a). The child's consent to the agreement is required whenever the child is 12 years of age or older. If a county department, the department, or the department of corrections places a child or negotiates or acts as intermediary for the placement of a child under this subsection, the voluntary agreement shall also specifically state that the county department, department, or department of corrections has placement and care responsibility for the child as required under 42 USC 672 (a) (2) and has primary responsibility for providing services to the child.

SECTION 167. 48.63 (4) of the statutes is amended to read:

48.63 (4) A permanency plan under s. 48.38 is required for each child placed in a foster home or treatment foster home under sub. (1). If the child is living in a foster home or treatment foster home under a voluntary agreement, the agency that negotiated or acted as intermediary for the placement shall prepare the permanency plan within 60 days after the date on which the child was removed from his or her home under the voluntary agreement. A copy of each plan shall be provided to the child if he or she is 12 years of age or over and, to the child's parent or guardian, and, if the child is an Indian child, to the Indian child's Indian custodian and tribe. If the agency that arranged the voluntary placement intends to seek a court order to place the child outside of his or her home at the expiration of the voluntary placement, the agency shall prepare a revised permanency plan and file that revised plan with the court prior to the date of the hearing on the proposed placement.

SECTION 168. 48.63 (5) (b) of the statutes is amended to read:

48.63 (5) (b) If a child who is at least 14 years of age, who is a custodial parent, as defined in s. 49.141 (1) (b), or an expectant mother, and who is in need of a safe and structured living arrangement and the parent of, guardian, or Indian custodian of the child consent, a child welfare agency licensed to place children in group homes may place the child or arrange the placement of the child in a group home described in s. 48.625 (1m). Before placing a child or arranging the placement of a child under this paragraph, the child welfare agency shall report any suspected abuse or neglect of the child as required under s. 48.981 (2). A voluntary agreement to place a child in a group home described in s. 48.625 (1m) may be made only under this paragraph, shall be in writing, and shall specifically state that the agreement may be terminated at any time by the parent, guardian, Indian custodian, or child. In the case of an Indian child who is placed in a group home under this paragraph by the voluntary

agreement of the Indian child's parent or Indian custodian, the voluntary consent of the parent or Indian custodian to the placement shall be given as provided in s. 48.028 (5) (a). An initial placement under this paragraph may not exceed 180 days from the date on which the child was removed from the home under the voluntary agreement, but may be extended as provided in par. (d) 3. to 6. An initial placement under this paragraph of a child who is under 16 years of age on the date of the initial placement may be extended as provided in par. (d) 3. to 6. no more than once.

Section 169. 48.63 (5) (c) of the statutes is amended to read:

48.63 (5) (c) A permanency plan under s. 48.38 is required for each child placed in a group home under par. (b) and for any child of that child who is residing with that child. The agency that placed the child or that arranged the placement of the child shall prepare the plan within 60 days after the date on which the child was removed from his or her home under the voluntary agreement and shall provide a copy of the plan to the child and, the child's parent or guardian, and, if the child is an Indian child, the Indian child's Indian custodian and tribe.

SECTION 170. 48.63 (5) (d) 3. of the statutes is amended to read:

48.63 (5) (d) 3. If the agency that has placed a child under par. (b) or that has arranged the placement of the child wishes to extend the placement of the child, the agency shall prepare a revised permanency plan for that child and for any child of that child who is residing with that child and submit the revised permanency plan or plans, together with a request for a review of the revised permanency plan or plans and the child's placement, to the independent reviewing agency before the expiration of the child's placement. The request shall include a statement that an extension of the child's placement would be in the best interests of the child, together with reliable and credible information in support of that statement, a statement that the child and

the parent of, guardian, or Indian custodian of the child consent to the extension of the child's placement, and a request that the independent reviewing agency approve an extension of the child's placement. On receipt of a revised permanency plan or plans and a request for review, the independent reviewing agency shall set a time and place for the review and shall advise the agency that placed the child or that arranged the placement of the child of the time and place of the review.

SECTION 171. 48.63 (5) (d) 4. of the statutes is amended to read:

48.63 (5) (d) 4. Not less than 10 days before the review, the agency that placed the child or that arranged the placement of the child shall provide a copy of the revised permanency plan or plans and the request for review submitted under subd.

3. and notice of the time and place of the review to the child, the parent, guardian, and legal custodian of the child, and the operator of the group home in which the child is placed, and, if the child is an Indian child, the Indian child's Indian custodian and tribe, together with notice of the issues to be determined as part of the permanency plan review and notice of the fact that those persons may have the opportunity to be heard at the review by submitting written comments to that agency or the independent reviewing agency before the review or by participating at the review.

SECTION 172. 48.63 (5) (d) 5. of the statutes is amended to read:

48.63 (5) (d) 5. At the review, any person specified in subd. 4. may present information relevant to the issue of extension and information relevant to the determinations specified in s. 48.38 (5) (c). After receiving that information, the independent reviewing agency shall make the determinations specified in s. 48.38 (5) (c) and determine whether an extension of the child's placement is in the best interests of the child and whether the child and the parent er, guardian, or Indian custodian of the child consent to the extension. If the independent reviewing agency

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

determines that the extension is in the best interests of the child and that the child and the parent or, guardian, or Indian custodian of the child consent to the extension, the independent reviewing agency shall approve, in writing, an extension of the placement for a specified period of time not to exceed 6 months, stating the reason for the approval, and the agency that placed the child or that arranged the placement of the child may extend the child's placement for the period of time approved. If the independent reviewing agency determines that the extension is not in the best interests of the child or that the child and the parent or, guardian, or Indian custodian of the child do not consent to the extension, the independent reviewing agency shall, in writing, disapprove an extension of the placement, stating the reason for the disapproval, and the agency that placed the child or that arranged the placement of the child may not extend the placement of the child past the expiration date of the voluntary placement unless the agency obtains a court order placing the child in the group home after the expiration date of the voluntary placement. Notwithstanding the approval of an extension under this subdivision, the child or the parent or, guardian, or Indian custodian of the child may terminate the placement at any time during the extension period.

SECTION 173. 48.63 (5) (d) 6. of the statutes is amended to read:

48.63 (5) (d) 6. Within 30 days after the review, the agency that prepared the revised permanency plan or plans shall prepare a written summary of the determinations specified in s. 48.38 (5) (c) that were made under subd. 5. and shall provide a copy of that summary to the independent reviewing agency, the child, the parent, guardian, and legal custodian of the child, and the operator of the group home in which the child was placed, and, if the child is an Indian child, the Indian child's Indian custodian and tribe.